



Durham Charter School

Durham Charter School - Annual Board Meeting

Published on October 23, 2024 at 10:14 PM EDT

Date and Time

Thursday September 26, 2024 at 5:00 PM EDT

Location

Durham Charter School
807 W.Chapel Hill Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Pledge of Allegiance			1 m
D. Approve Minutes	Approve Minutes		1 m
E. Approval of Agenda			5 m
F. Privilege of the Floor			5 m
II. Executive Director Report			5:13 PM

	Purpose	Presenter	Time
A. Presentation of Report	Discuss	Alex Quigley	10 m
III. Academic Excellence			5:23 PM
A. Committee Report			10 m
IV. Governance and CEO Evaluation			5:33 PM
A. Committee Report			10 m
V. Finance & Operations			5:43 PM
A. Committee Report	Discuss		10 m
<ul style="list-style-type: none"> • Budget Report • Financial Timeline • S & P 			
VI. Other Business			5:53 PM
A. Kemp Rd Updated (Steve Hubrich)			5 m
B. Modular Cost Adjustment	FYI	Alex Quigley	5 m
C. DPS Funding	FYI		5 m
D. Board Resources	FYI	Liz Morey	5 m
VII. Closed Session			
For the purpose of:			
<ol style="list-style-type: none"> 1. Confidential legal matters; 2. Confidential real estate matters; 3. Confidential personnel matters. 			
VIII. Board Votes			6:13 PM
A. Approve All Committee Reports For The Month	Vote	Liz Morey	5 m

	Purpose	Presenter	Time
B. Selection of Real Estate Broker on Sale of 807 W. Chapel Hill			5 m
C. By-Laws Approval	Vote	Liz Morey	5 m
D. Nomination of Board Officers	Vote	Liz Morey	5 m
E. Title IX Policy	Vote		
F. 2024-25 Holiday Schedule & Vacation Days for 12 Month Employees	Vote		
IX. Closing Items			6:33 PM
A. Adjourn Meeting	Vote		